



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Per County Counsel's Request- Amended
(Added Item #2)

SPECIAL MEETING

County Administration-Sierra Center Mall
Third Floor (CAO Conference Room)
Mammoth Lakes, California

January 19, 2007

Tape Numbers	3139-	3139-
Minute Orders	M07-29	M07-29

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:04 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
10 Minutes

PUBLIC WORKS

- 1) Courthouse Fire Repairs (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Find that: (a) as a result of a fire which occurred on January 8, 2007, at the Mono County Courthouse in Bridgeport, an emergency exists which requires immediate action to prevent or mitigate the loss or impairment of property and minimize disruption to the provision of essential public services; (b) the circumstances resulting from the fire require immediate attention and will not permit a delay resulting from a competitive solicitation for bids; and (c) the following recommended action is necessary to respond to the emergency. (2) Consider and potentially authorize the Chair to sign an agreement with Belfor Property Restoration to repair damage caused by the January 8, 2007, fire in the Mono County Courthouse located in Bridgeport, California. Fiscal Impact: To be provided.

M07-29

MOTION:
Authorize agreement to be signed.
(*Hunt/ Bauer 4-0; Absent: Reid*)

CLOSED SESSION

- 2) CONFERENCE WITH LEGAL COUNSEL – Exposure to Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b). Number of potential cases: one.

Mark Mikulicich is out of the area due to his sister. Yesterday that Brian Muir reported that in the County funds, there was \$250,000 of Tobacco Funds that were not on the table and now in the general fund. Hunt: He's going to be a real asset. He brought interest and perspective to the table.

#2 Closed Session

Mark Magit addressed the Board. *Recorder turned off.* There was a case that Marshall was familiar with to wrap up all the additional work together. There isn't a need to do that. *Recorder turned on.* There is no need to discuss this in Closed Session.

Farnetti asked Kelly for an update and when the courts can use their courtroom and Board chambers. They were in there last Tuesday. The Board didn't meet in their room due to access difficulties. All the rooms are clean. The slip hazard has been taken care of. I'm trying to coordinate the carpet installation. Great Basin meeting may not be held in Chambers. Garcia: I talked to Wendy a couple of weeks ago and confirmed yesterday (they will meet at the hall). Clerk: Can we meet in the courthouse for the February meeting? Garcia: Yes.

Meeting adjourned @ 9:32 a.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 6, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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